

2021R00353/DCH/BAW/ms

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon. Madeline Cox Arleo, U.S.D.J.
v.	:	
LESTER STOCKETT,	:	Crim. No. 19-246 (MCA)
Defendant.	:	<u>AFFIRMATION OF PUBLICATION</u>

I, BARBARA A. WARD, pursuant to Title 28, United States Code, Section 1746, hereby affirm under the penalty of perjury:

That I am an Assistant United States Attorney in the Office of the United States Attorney for the District of New Jersey, and

That attached to this affirmation are the following:

(1) A true and correct copy of a Notice of Forfeiture of certain property in this action, to wit, the property listed in the Preliminary Order of Forfeiture as to Specific Property (Final as to the Defendant) entered September 20, 2019 (Attachment 1), and

(2) An Advertisement Certification Report generated by the Consolidated Asset Tracking System maintained by the Department of Justice, which indicates that the aforementioned Notice was posted on an official government internet site (www.forfeiture.gov) for at least thirty (30) consecutive

days, beginning on October 3, 2019, and ending on November 1, 2019, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (Attachment 2).

Dated: September 30, 2021

s/Barbara A. Ward

BARBARA A. WARD

Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 19-246 (MCA); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2019, in the case of U.S. v. Lester Stockett, Court Case Number 19-246 (MCA), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$31,789.67 in funds at Regions Bank Account No. 245670757 held in the name of Telemed Health Group, LLC (19-FBI-003611) which was seized from Telemed Health Group, LLC on or about April 12, 2019 at Regions Bank, 11 Centre Place, located in Newark, NJ

\$102,151.74 in funds at Bank of America Account No. 8980-8489-2116 held in the name of Telemed Health Group, LLC (19-FBI-003613) which was seized from NPC Consulting, LLC on or about April 12, 2019 at Bank of America, 1 Springfield Avenue, located in Newark, NJ

\$91,589.84 in funds at Bank of America Account No. 8980-6834-1968 held in the name of Les Raphael, LLC (19-FBI-003615) which was seized from Lester Stockett and Leidy Yulie Gomez Sierra Stockett on or about April 12, 2019 at Bank of America, 1 Springfield Avenue, located in Newark, NJ

\$36,846.62 in funds at Bank of America Account No. 8980-7218-8353 held in the name of Lester Stockett and Leidy Yulie Gomez Sierra (19-FBI-003617) which was seized from Lester Stockett and Leidy Yulie Gomez Sierra on or about April 12, 2019 at Bank of America, 1 Springfield Avenue, located in Newark, NJ

\$117,554.63 in funds at Wells Fargo Bank Account No. 2000050383490 held in the name of Lester Stockett and Leidy Yulie Gomez Sierra (19-FBI-003622) which was seized from Lester Stockett and Leidy Yulie Gomez Sierra on or about April 12, 2019 at Wells Fargo Bank, 765 Broad Street, located in Newark, NJ

\$698,302.70 in funds at PNC Bank Account No. 1222035289 held in the name of PCS CC, LLC (19-FBI-003627) which was seized from PCS CC, LLC on or about April 12, 2019 at PNC Bank - Park Plaza, 1140 Raymond Boulevard, located in Newark, NJ

\$48,764.43 in funds at PNC Bank Account No. 1231709839 held in the name of PCS CC, LLC (19-FBI-003630) which was seized from PCS CC, LLC on or about April 12, 2019 at PNC Bank - Park Plaza, 1140 Raymond Boulevard, located in Newark, NJ

The United States hereby gives notice of its intent to dispose of the forfeited

ATTACHMENT 1

property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (October 03, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between October 3, 2019 and November 01, 2019. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Lester Stockett

Court Case No: 19-246 (MCA)
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	10/03/2019	24.0	Verified
2	10/04/2019	24.0	Verified
3	10/05/2019	24.0	Verified
4	10/06/2019	24.0	Verified
5	10/07/2019	24.0	Verified
6	10/08/2019	24.0	Verified
7	10/09/2019	24.0	Verified
8	10/10/2019	24.0	Verified
9	10/11/2019	24.0	Verified
10	10/12/2019	24.0	Verified
11	10/13/2019	24.0	Verified
12	10/14/2019	24.0	Verified
13	10/15/2019	24.0	Verified
14	10/16/2019	24.0	Verified
15	10/17/2019	24.0	Verified
16	10/18/2019	24.0	Verified
17	10/19/2019	24.0	Verified
18	10/20/2019	24.0	Verified
19	10/21/2019	24.0	Verified
20	10/22/2019	24.0	Verified
21	10/23/2019	24.0	Verified
22	10/24/2019	24.0	Verified
23	10/25/2019	24.0	Verified
24	10/26/2019	24.0	Verified
25	10/27/2019	24.0	Verified
26	10/28/2019	24.0	Verified
27	10/29/2019	24.0	Verified
28	10/30/2019	24.0	Verified
29	10/31/2019	24.0	Verified
30	11/01/2019	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.